

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88537

FILED
Jan 15, 2011
Secretary of State

Entity Name: BSI FINANCIAL SERVICES, INCORPORATED

Current Principal Place of Business:

510 SAVONA COURT
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

510 SAVONA COURT
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-2320859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, W. BRUCE
510 SAVONA COURT
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOODARD, W. BRUCE PRES
Address: 510 SAVONA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE WOODARD

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date